

Exhibit D – Freedom of Information Act Disclosures and Failed Discoveries Attempts

VIA CERTIFIED MAIL No 7019152000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year 2018
Authority: 5 U.S.C. §552/552a


Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act, U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following business records:

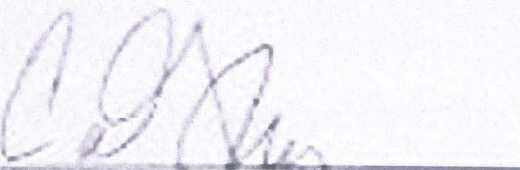
1. Forms 12775 and 8278 related to Dean Edward Malone for the year 2018.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed re the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public
#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No. 7015-15246117-0577244

Internal Revenue Service
Disclosure Scanning Operation - Stop 83A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. § 552/552a

Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act of 5 U.S.C. § 552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

1. Any internal use transcripts indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT-30 and/or MFT-55 for Dean Edward Malone for the year 2016.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2016 including certifications.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019.


Notary Public

#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 70151520 000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 821506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. §552/552a

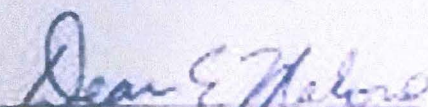
Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents.

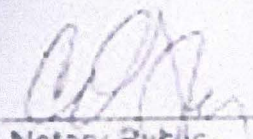
1. Any internal use transcript(s) indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT>30 and/or MFT>55 for Dean Edward Malone for the year 2017.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2017, including certifications.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public

#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 12, 2019

VIA CERTIFIED MAIL No 70151920000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

1. Any internal use transcript(s) indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT>30 and/or MFT>55 for Dean Edward Malone for the year 2018.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2018, including certifications.

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Sincerely,

Dean E Malone
Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019

[Signature]
Notary Public

454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 76151520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. §552/552a

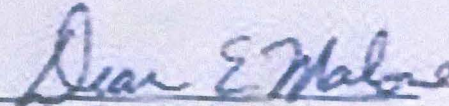
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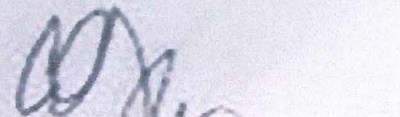
1. Any internal use transcript(s) indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT>30 and/or MFT>55 for Dean Edward Malone for the year 2015.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2015, including certifications.

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Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019


Notary Public

454953

CANDACE D. SHIRLEY
Notary ID 454163
Notary Public State of Langa, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No. 7015 152 00003 05772449

Internal Revenue Service
Disclosure Scanning Operation - Step 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. § 552/552a

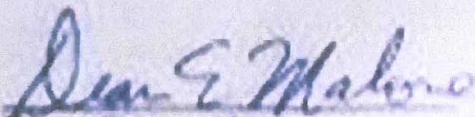
Dear Disclosure Officer:

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1. Any internal use transcript(s) indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT > 30 and/or MFT > 55 for Dean Edward Malone for the year 2014.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2014, including certifications.

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Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019


Notary Public

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

454953

VIA CERTIFIED MAIL No 70151520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 821506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

1. TXMODA, and any other internal use transcript(s) showing "Control Base and History Information" for MFT>55 for Dean Edward Malone for the years 2018.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,

Dean E. Malone
Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019

Cathy
Notary Public

#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 26151926000305272449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

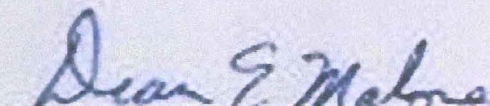
Dear Disclosure Officer:

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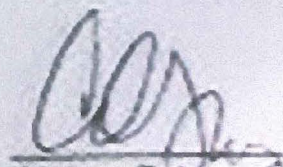
1. TXMODA, and any other internal use transcript(s) showing "Control Base and History Information" for MFT>55 for Dean Edward Malone for the years 2017.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public

454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 70151526600305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

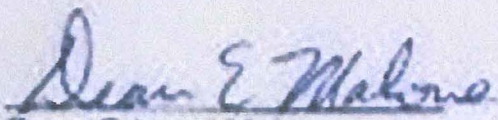
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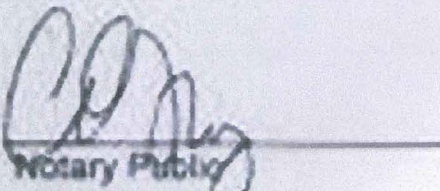
1. TXMODA and any other internal use transcript(s) showing "Control Base and History Information" for MFT-55 for Dean Edward Malone for the years 2016.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019.


Notary Public
#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No. 70191520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 821506
Atlanta, GA 30382-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone 015-80-3598
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

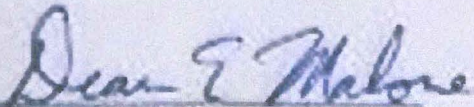
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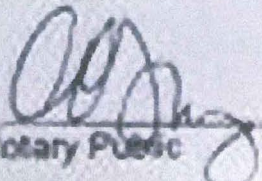
1. TXMODA, and any other internal use transcript(s) showing "Control Base and History Information" for MFT>55 for Dean Edward Malone for the years 2015.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public

#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 15, 2019

VIA CERTIFIED MAIL No. 20191520000305722449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

- 1 TXMODA, and any other internal use transcript(s) showing "Control Base and History Information" for MFT>55 for Dean Edward Malone for the year 2014.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,

Dean E Malone
Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019

[Signature]
Notary Public

454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No. 20151520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3698
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year 2014
Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following business records:

1. Forms 12775 and 8278 related to Dean Edward Malone for the year 2014.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

Sincerely,

Dean E Malone
Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019

[Signature]
Notary Public
#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 2019152000305772447

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3898
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year 2015
Authority: 5 U.S.C. §552/552a

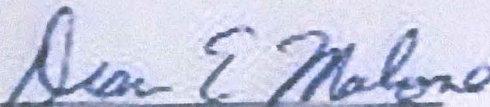
Dear Disclosure Officer:

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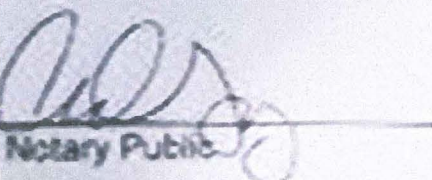
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Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public
454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 70151520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Step 90A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3598
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year 2016
Authority: 5 U.S.C. §552/552a

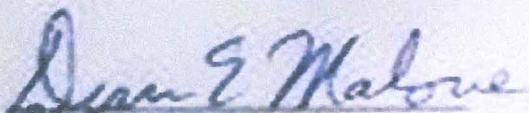
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Sincerely,


Dean Edward Malone

Subscribed and sworn before me this 19 day of March, 2019


Notary Public
#454953

CANDACE D. SHIRLEY

Notary ID 454953

Notary Public State At Large, KY

My Commission Expires Nov. 19, 2019

VIA CERTIFIED MAIL No 70151520000305772449

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
P.O. Box 621506
Atlanta, GA 30382-3006

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, 015-80-3598
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year 2017
Authority: 5 U.S.C. §552/552a

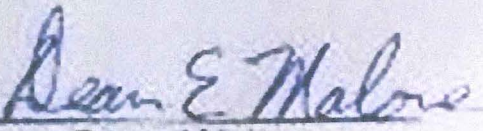
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This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following business records:

1. Forms 12775 and 6276 related to Dean Edward Malone for the year 2017.

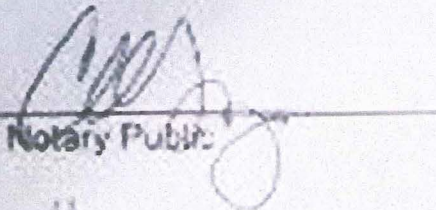
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Sincerely,



Dean Edward Malone

Subscribed and sworn before me this 19 day of March 2019


Notary Public:
#454953

CANDACE D. SHIRLEY
Notary ID 454953
Notary Public State At Large, KY
My Commission Expires Nov. 19, 2019



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 22, 2019 that we received on May 22, 2019.

You asked for copies of TXMODA and any other internal use transcripts for tax year 2018.

Treasury Regulation 26 CFR 601.702(d) provides that requests for records processed in accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

You need to resubmit your request using the enclosed procedures for obtaining the information you need.

We apologize for any inconvenience this may cause you.

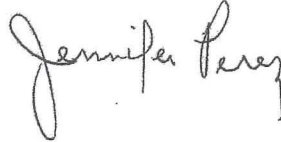
You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS 7000AUSC, Austin, TX 78768
214-413-5293

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0055.

Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

Procedures for Requesting Transcripts

Use the following procedures to request the transcripts you need:

Descriptions of Transcripts

There are generally five types of transcripts available to Individual taxpayers.

Tax Return Transcripts show most line items from the tax return (Form 1040, 1040A, or 1040EZ) as it was originally filed, including any accompanying forms and schedules. This transcript does not reflect any changes you, your representative or the IRS made after you filed your return. In many cases, this transcript will meet the requirements for student loans and of lending institutions offering mortgages.

Tax Account Transcripts provide any adjustments either you or the IRS made after you filed your return. This transcript shows basic data, including payment and refund history, adjusted gross income, and taxable income.

Record of Account Transcripts combine the information from tax return and tax account transcripts.

Wage and Income Transcripts show data from information returns, such as W-2s, 1099s, and 1098s, reported to the IRS.

Verification of Nonfiling Letters show that IRS does not have a record of a return processed for the requested period.



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

May 29, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

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As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

You need to resubmit your request using the enclosed procedures for obtaining the information you need.

We apologize for any inconvenience this may cause you.

You may contact our FOIA Public Liaison, P Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS7000AUSC, Austin, TX 78768
214-413-5293

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0050.

Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

Procedures for Requesting Transcripts

Use the following procedures to request the transcripts you need:

Descriptions of Transcripts

There are generally five types of transcripts available to Individual taxpayers.

Tax Return Transcripts show most line items from the tax return (Form 1040, 1040A, or 1040EZ) as it was originally filed, including any accompanying forms and schedules. This transcript does not reflect any changes you, your representative or the IRS made after you filed your return. In many cases, this transcript will meet the requirements for student loans and of lending institutions offering mortgages.

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Record of Account Transcripts combine the information from tax return and tax account transcripts.

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Verification of Nonfiling Letters show that IRS does not have a record of a return processed for the requested period.



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

May 29, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 22, 2019 that we received on May 22, 2019.

You asked for copies of TXMODA and any other internal use transcripts for tax year 2016.

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Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

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**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

Dean Edward Malone
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We have a routine agency procedure that should be used to request internal use transcripts. For your convenience, I am enclosing Form 4506-T for this purpose. Instructions and mailing information are on the back of the form.

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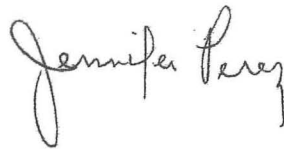
Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road--OGIS
College Park, MD 20740-6001

202-741-5770
877-684-6448
ogis@nara.gov
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You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. I've enclosed Notice 393, *Information on an IRS Determination to Withhold Records Exempt From the Freedom of Information Act - 5 U.S.C. 552*, to explain your appeal rights.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0043.

Sincerely,

A handwritten signature in cursive script, reading "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0047.

Sincerely,

A handwritten signature in black ink, reading "Jennifer J. Perez". The signature is fluid and cursive, with the first name "Jennifer" and last name "Perez" clearly distinguishable.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

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Knob Lick, KY 42154

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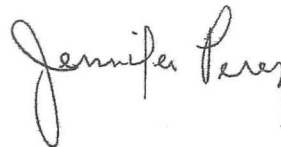
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0044.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 5, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 22, 2019 that we received on May 22, 2019.

You asked for copies of Forms 12775 and 8278 for tax year 2018. I found no documents specifically responsive to your request.

You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS 7000AUSC, Austin, TX 78768
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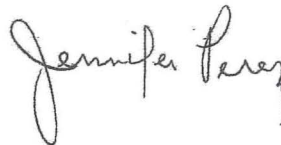
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0062.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez". The signature is written in dark ink and is positioned above the printed name and title.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 5, 2019

Dean Edward Malone
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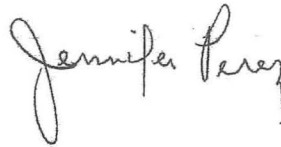
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0061.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez". The signature is written in dark ink and is positioned above the printed name and title.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393



PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

June 13, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

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You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

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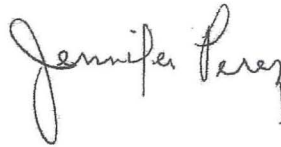
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0058.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez". The signature is written in dark ink and is positioned above the printed name and title.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

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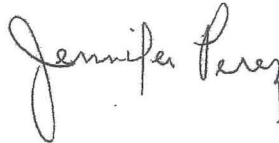
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Sincerely,

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Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

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**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

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Sincerely,

A handwritten signature in black ink that reads "Jennifer J. Perez". The signature is written in a cursive style with a large, looped "J" and a clear "Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

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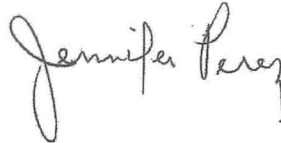
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Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Procedures 1st Party Requesters

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Use the following procedures to request the transcripts you need:

Descriptions of Transcripts

There are generally five types of transcripts available to Individual taxpayers.

Tax Return Transcripts show most line items from the tax return (Form 1040, 1040A, or 1040EZ) as it was originally filed, including any accompanying forms and schedules. This transcript does not reflect any changes you, your representative or the IRS made after you filed your return. In many cases, this transcript will meet the requirements for student loans and of lending institutions offering mortgages.

Tax Account Transcripts provide any adjustments either you or the IRS made after you filed your return. This transcript shows basic data, including payment and refund history, adjusted gross income, and taxable income.

Record of Account Transcripts combine the information from tax return and tax account transcripts.

Wage and Income Transcripts show data from information returns, such as W-2s, 1099s, and 1098s, reported to the IRS.

Verification of Nonfiling Letters show that IRS does not have a record of a return processed for the requested period.



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 29, 2019, that we received on May 29, 2019.

You asked for copies of any internal use transcript indicating that an IRC sec 6020(b) Return was prepared, and any IRC sec 6020(b) Return prepared for tax year 2018. I found no documents specifically responsive to your request.

We have a routine agency procedure that should be used to request internal use transcripts. For your convenience, I am enclosing Form 4506-T for this purpose. Instructions and mailing information are on the back of the form.

You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS 7000AUSC, Austin, TX 78768
214-413-5293

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you are unable to resolve your FOIA dispute through the FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's Office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

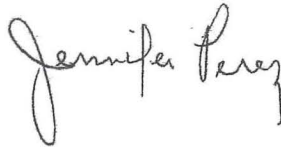
Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road--OGIS
College Park, MD 20740-6001

202-741-5770
877-684-6448
ogis@nara.gov
ogis.archives.gov

You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. I've enclosed Notice 393, *Information on an IRS Determination to Withhold Records Exempt From the Freedom of Information Act - 5 U.S.C. 552*, to explain your appeal rights.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0043.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer J. Perez". The signature is fluid and cursive, with the first name "Jennifer" being more prominent than the last name "Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 3, 2019

Dean Edward Malone
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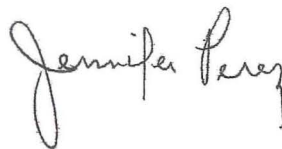
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0047.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

June 3, 2019

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150 Bobby McCandless Rd.
Knob Lick, KY 42154

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0044.

Sincerely,

A handwritten signature in black ink that reads "Jennifer J. Perez". The signature is written in a cursive style with a large, looped "J" and a stylized "P".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393
Form 4506-T



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 5, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 22, 2019 that we received on May 22, 2019.

You asked for copies of Forms 12775 and 8278 for tax year 2018. I found no documents specifically responsive to your request.

You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS 7000AUSC, Austin, TX 78768
214-413-5293

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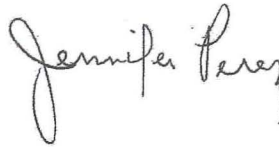
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0062.

Sincerely,

A handwritten signature in cursive script, reading "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 5, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 22, 2019 that we received on May 22, 2019.

You asked for copies of Forms 12775 and 8278 for tax year 2017. I found no documents specifically responsive to your request.

You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

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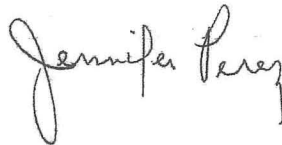
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0061.

Sincerely,

A handwritten signature in black ink, reading "Jennifer J. Perez". The signature is written in a cursive, flowing style.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393



**DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224**

**PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE**

June 13, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Dean Edward Malone:

I am responding to your Freedom of Information Act (FOIA) request dated May 29, 2019, that we received on May 29, 2019.

You asked for copies of Forms 12775 and 8278 for tax year 2016. I found no documents specifically responsive to your request.

You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS 7000AUSC, Austin, TX 78768
214-413-5293

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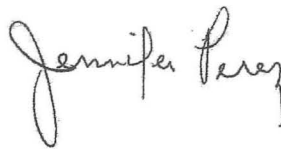
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19149-0058.

Sincerely,

A handwritten signature in black ink that reads "Jennifer J. Perez". The signature is written in a cursive style with a large, looped "J" and a clear "Perez" at the end.

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosure
Notice 393

FAX Transmission Cover Sheet

Date: 5-22-2019

To: FOIA Mail Stop: _____

Address/Organization: IRS

FAX Number: 1-877-891-6035 Office Phone: _____

From: DANNY KINKADE Mail Stop: _____

Address/Organization: IRS/TAC/BOWLING GREEN, KY

FAX Number: _____ Office Phone: _____

Number of pages:

10

Including cover sheet

FOIA REQUEST

INTERNAL REVENUE SERVICE
W & T - FIELD ASSISTANCE
BOWLING GREEN, KY 42104

MAY 22 2019

RECEIVED
35504

Please visit us on the intranet at <http://publish.no.irs.gov> to obtain information about every nationally numbered product published by the Internal Revenue Service. If you are not an IRS employee, visit the IRS homepage at www.irs.gov to obtain current information about the IRS and its service.

This communication is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient or the employee or agent for delivering the communication to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone call, and return the communication at the address above via the United States Postal Service. Thank you.

PRESENTED IN PERSON

Internal Revenue Service
200 West Professional Park Court
Bowling Green, KY
42104

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, [REDACTED]-3698
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. §552/552a

Dear IRS Employee:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

1. Any internal use transcript(s) indicating that an IRC § 6020(b) Return was prepared by I.R.S. for MFT>30 and/or MFT>55 for Dean Edward Malone for the year 2016.
2. Any IRC § 6020(b) Return prepared for Dean Edward Malone for the year 2016, including certifications.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

In compliance with 28 U.S. Code § 1746 I declare under penalty of perjury that the foregoing is true and correct. Executed this 22 day of May, 2019


Dean Edward Malone

PRESENTED IN PERSON

Internal Revenue Service
200 West Professional Park Court
Bowling Green, KY
42104

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

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200 West Professional Park Court
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42104

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, [REDACTED] 3698
Purpose: Secure a copy of § 6020(b) returns and transcripts
Authority: 5 U.S.C. §552/552a

Dear IRS Employee:

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Internal Revenue Service
200 West Professional Park Court
Bowling Green, KY
42104

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, [REDACTED] 3698
Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

Dear IRS Employee:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a. I am entitled to a copy of these records, as they pertain to me. Please provide true and correct copies of the following IRS business documents:

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Purpose: Secure a copy of IRS internal transcripts "TXMODA"
Authority: 5 U.S.C. §552/552a

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200 West Professional Park Court
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42104

Re: REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: Dean Edward Malone, [REDACTED] 3698
Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year
2016
Authority: 5 U.S.C. §552/552a

Dear IRS Employee:

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1. Forms 12775 and 8278 related to Dean Edward Malone for the year 2016.

This is my firm commitment to pay up to \$10.00 for search and copying of these records. The purpose for this request is to establish whether proper procedures have been followed regarding the application of civil penalties. Thank you for your prompt attention to this matter.

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Purpose: Secure a copy of documents pertaining to Dean Edward Malone for the year
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Authority: 5 U.S.C. §552/552a

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PRESENTED IN PERSON

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42104

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Dean Edward Malone

FOIA information disclosure requirements:

Full Text of the FOIA Improvement Act of 2016 (Public Law No. 114-185)

§ 552. Public information; agency rules, opinions, orders, records, and proceedings

(a) Each agency shall make available to the public information as follows:

...

• (2) Each agency, in accordance with published rules, shall make available for public inspection and copying for public inspection in an electronic format

- (A) final opinions, including concurring and dissenting opinions, as well as orders, made in the adjudication of cases;
- (B) those statements of policy and interpretations which have been adopted by the agency and are not published in the Federal Register;
- (C) administrative staff manuals and instructions to staff that affect a member of the public;
- (D) ~~copies of all records, regardless of form or format, which have been released to any person under paragraph (3) and which, because of the nature of their subject matter, the agency determines have become or are likely to become the subject of subsequent requests for substantially the same records; and~~ **copies of all records, regardless of form or format –**
 - **(i) that have been released to any person under paragraph (3);**
- (E) a general index of the records referred to under subparagraph (D);

...

- (3)(A) Except with respect to the records made available under paragraphs (1) and (2) of this subsection, and except as provided in subparagraph (E), each agency, upon any request for records which (i) reasonably describes such records and (ii) is made in accordance with published rules stating the time, place, fees (if any), and procedures to be followed, shall make the records **promptly** available to any person.
- (B) In making any record available to a person under this paragraph, an agency shall provide the record in any form or format requested by the person if the record is readily reproducible by the agency in that form or format. Each agency shall make reasonable efforts to maintain its records in forms or formats that are reproducible for purposes of this section.

FOIA consequences:

- (B) On complaint, the district court of the United States in the district in which the complainant resides, or has his principal place of business, or in which the agency records are situated, or in the District of Columbia, has jurisdiction to enjoin the agency from withholding agency records and to order the production of any agency records improperly withheld from the complainant. In such a case the court shall determine the matter de novo, and may examine the contents of such agency records in camera to determine whether such records or any part thereof shall be withheld under any of the exemptions set forth in subsection (b) of this section, and the burden is on the agency to sustain its action. In addition to any other matters to which a court accords substantial weight, a court shall accord substantial weight to an affidavit of an agency concerning the agency's determination as to technical feasibility under paragraph (2)(C) and subsection (b) and reproducibility under paragraph (3)(B).
- (C) Notwithstanding any other provision of law, the defendant shall serve an answer or otherwise plead to any complaint made under this subsection within thirty days after service upon the defendant of the pleading in which such complaint is made, unless the court otherwise directs for good cause is shown.
- [(D) Repealed. Pub. L. 98-620, title IV, Sec. 402(2), Nov. 8, 1984, 98 Stat. 3357.]
- (E)(i) The court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this section in which the complainant has substantially prevailed.
 - (ii) For purposes of this subparagraph, a complainant has substantially prevailed if the complainant has obtained relief through either—
 - (I) a judicial order, or an enforceable written agreement or consent decree; or
 - (II) a voluntary or unilateral change in position by the agency, if the complainant's claim is not insubstantial.
- (F)(i) Whenever the court orders the production of any agency records improperly withheld from the complainant and assesses against the United States reasonable attorney fees and other litigation costs, and the court additionally issues a written finding that the circumstances surrounding the withholding raise questions whether agency personnel acted arbitrarily or capriciously with respect to the withholding, the Special Counsel shall promptly initiate a proceeding to determine whether disciplinary action is warranted against the officer or employee who was primarily responsible for the withholding. The Special Counsel, after investigation and consideration of the evidence submitted, shall submit his findings and recommendations to the administrative authority of the agency concerned and shall send copies of the findings and recommendations to the officer or employee or his representative. The administrative authority shall take the corrective action that the Special Counsel recommends.

*Information I apprised
Danny Kincaid of*



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 28, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Mr. Malone:

This is our final response to your Freedom of Information Act (FOIA) request dated March 19, 2019 that we received on March 25, 2019.

We need the items checked below before we can process your FOIA request.

Describe the records in reasonably sufficient detail to enable us to find them.
This may include [indicate additional information needed to clarify request].

Provide proof of your right to access the requested records. Acceptable proof may include [describe examples of acceptable proof].

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- a. Your signature, address, and one other identifier (such as a copy of a driver's license) bearing your signature if you make the request by mail; or
- b. A notarized statement swearing to or affirming your identity. The notary seal must be on the same page as your signature; or
- c. A statement made under penalty of perjury in accordance with 28 U.S.C. 1746, swearing to or affirming your identity. If the declaration is sworn within the United States, its territories, possessions, or commonwealths, the sworn statement must include the following language: "I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on (date)."

Request must be signed.

Provide your social security number.

State your agreement to pay for search and copying fees or request that they be reduced or waived. Fees may be reduced or waived only if you can show

that disclosure of the requested information is in the public interest rather than the commercial interest of the requester.

Please send us the indicated information within 35 days, along with a copy of this letter and your original request with the information requested. The 20 days we are allowed to comply with your request will begin when we receive the requested information.

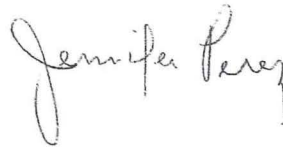
You may contact our FOIA Public Liaison, P Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS7000 AUSC, Austin, TX 78768
214-413-5293

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0026.

Sincerely,

A handwritten signature in cursive script, reading "Jennifer J Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 28, 2019

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0023.

Sincerely,

A handwritten signature in cursive script, reading "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 28, 2019

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0025.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 27, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Mr. Malone:

This is our final response to your Freedom of Information Act (FOIA) request dated March 19, 2019 that we received on March 25, 2019.

We need the items checked below before we can process your FOIA request.

Describe the records in reasonably sufficient detail to enable us to find them. This may include [indicate additional information needed to clarify request].

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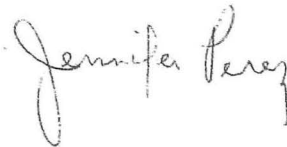
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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0021.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 27, 2019

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0022.

Sincerely,

A handwritten signature in cursive script, reading "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 25, 2019

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If you have any questions please call me Jennifer J Perez ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0013.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer J Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 25, 2019

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0014.

Sincerely,

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Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
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PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

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If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Disclosure Scanning Operation – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0012.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer J. Perez". The signature is fluid and cursive, with the first name "Jennifer" being more prominent than the last name "Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

March 25, 2019

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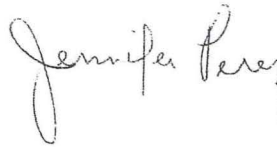
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Sincerely,

A handwritten signature in cursive script that reads "Jennifer J. Perez".

Jennifer J Perez
Disclosure Specialist
Disclosure Office 9



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 26, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Mr. Malone:

I am responding to your Freedom of Information Act (FOIA) request dated March 19, 2019 that we received on March 25, 2019.

You asked for copies of TXMODA and other internal use transcripts for tax years 2016.

Treasury Regulation 26 CFR 601.702(d) provides that requests for records processed in accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

You need to resubmit your request using the enclosed procedures for obtaining the information you need.

We apologize for any inconvenience this may cause you.

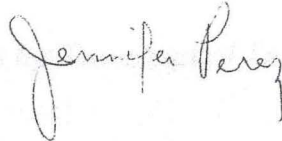
You may contact our FOIA Public Liaison, P. Sharisse Tompkins, to discuss your request at:

P.O. Box 2986, MS7000AUSC, Austin, TX 78768
214-413-5293

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call me ID # 1000245686, at 737-800-5456 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F19084-0018.

Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

Enclosures (2)
Form 4506-T
Procedures 1st Party Requesters

Procedures for Requesting Transcripts

Use the following procedures to request the transcripts you need:

Descriptions of Transcripts

There are generally five types of transcripts available to Individual taxpayers.

Tax Return Transcripts show most line items from the tax return (Form 1040, 1040A, or 1040EZ) as it was originally filed, including any accompanying forms and schedules. This transcript does not reflect any changes you, your representative or the IRS made after you filed your return. In many cases, this transcript will meet the requirements for student loans and of lending institutions offering mortgages.

Tax Account Transcripts provide any adjustments either you or the IRS made after you filed your return. This transcript shows basic data, including payment and refund history, adjusted gross income, and taxable income.

Record of Account Transcripts combine the information from tax return and tax account transcripts.

Wage and Income Transcripts show data from information returns, such as W-2s, 1099s, and 1098s, reported to the IRS.

Verification of Nonfiling Letters show that IRS does not have a record of a return processed for the requested period.



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 25, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Mr. Malone:

I am responding to your Freedom of Information Act (FOIA) request dated March 19, 2019 that we received on March 25, 2019.

You asked for copies of TXMODA and internal use transcripts for tax year 2017.

Treasury Regulation 26 CFR 601.702(d) provides that requests for records processed in accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

You need to resubmit your request using the enclosed procedures for obtaining the information you need.

We apologize for any inconvenience this may cause you.

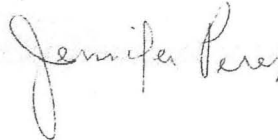
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Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

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DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

March 27, 2019

Dean Edward Malone
150 Bobby McCandless Rd.
Knob Lick, KY 42154

Dear Mr. Malone:

I am responding to your Freedom of Information Act (FOIA) request dated March 19, 2019 that we received on March 25, 2019.

You asked for copies of TXMODA and other internal use transcripts for tax year 2018.

Treasury Regulation 26 CFR 601.702(d) provides that requests for records processed in accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

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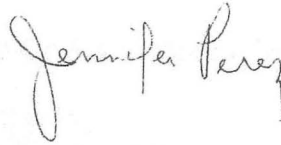
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Sincerely,



Jennifer J Perez
Disclosure Specialist
Disclosure Office 9

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